

STONEHAM  
TOWN CLERK  
REGISTRARS

2016 AUG -5 A 11: 43 Hearing Room (1<sup>st</sup> Floor)  
Stoneham Town Hall  
35 Central Street  
Tuesday, August 9, 2016  
7:00 P.M.

ITEM	TIME	DESCRIPTION	DISPOSITION
<b>Open Session (Hearing Room – 1<sup>st</sup> Floor)</b>			
1	7:00 p.m.	Pledge of Allegiance	
2		Update on Town Golf Courses – Kevin Osgood	100th
3		Celebration for the SFD & Stoneham Girl Scouts – Tara Lawlor/Marcia Wengen	
4		Set Date(s) for October Town Meeting	
5		Set Date for Opening and Closing of Warrant – William Solomon	
6		Warrant for September 8, 2016 State Primary	
7		Liquor Licensing Authority Special Alcoholic Beverage License -2 <sup>nd</sup> Annual Middlesex Fell Trail Running Festival - Cambridge 5K -Edward O'Connor	
8		Accept Donations – Donation from Katie Toscano to SFD and SPD – Chief Grafton/Chief McIntyre	
9		a. Approval of Minutes b. Designation of Town Counsel to review minutes of executive session for consideration and determination of	

withholding or release based on issue of defeat of executive session purpose and/or applicable privileges or exemptions

10 Appointment of Election Officers – Caroline Colarusso and Attorney Charles Houghton

11 Appointment to the Capital Committee – Tom Barry

12 Report of Interim Town Administrator – Robert Markel

13 Miscellaneous

**Executive Session (Hearing Room – 1<sup>st</sup> Floor)**

14 Consideration and determination of withholding or release of executive session minutes based on issue of defeat of executive session purpose and/or applicable privileges or exemptions referenced in the Open Meeting Law, pursuant to M.G.L. c. 30A, sec. 21(a)(7) to comply with or act under the authority of, any general law, to include M.G.L. c. 30A, secs, 21(f) and (g)(1) and M.G.L. c. 4, sec. 7, clause Twenty-sixth, and if so decided M.G.L. c. 30A, sec. 21(a)(2)(3)(5)(6) (original executive session purpose), to include recommendations of Town Counsel.